

WATER DISTRICT #11 BEAR RIVER

Minutes of Annual Meeting

February 2, 2010

Attending

Lee C Ream

Bill Robison

Mark Mathews

Corbin Knowles

Connely Baldwin

Larry Pitcher

Don B. Harris

Pete Petersen

Dan Forsgren

Wade Harris

Delon Cheney

Glade Griffin

Keene Rigby

JoAnn Taylor

John Mussler

Lyla Detmer

Rock Holbrook

Austin Moses

Representing

Ream Crockett

Black Otter Irrigation

Dingle Irrigation

Last Chance Canal Co.

IDWR

PacifiCorp Energy

West Cache Irrigation

Gentile Valley Canal

Riverdale Upper

Thatcher Irrigation

8-Mile Ranch LLC

Visitor

West Cache Irrigation

Preston-Montpelier Irr.

Bear Lake Soil & Water Cons. Dist.

Panter/Fox Pump

Franklin Soil & Water Cons. Dist.

Water Master

Treasurer

Connely Baldwin opened the meeting at 2:00 p.m. and asked for nominations for meeting chairman. Mark Mathews moved to appoint Connely Baldwin as meeting chairman. Rock Holbrook seconded. All approved. Austin Moses appointed as meeting secretary.

Austin Moses read the minutes of the February 3, 2009 annual meeting and the special meeting held on May 20, 2009. Minutes approved.

Advisory Board Election. Pete Petersen moved to approve the same board as last year. Keene Rigby seconded. All approved.

Water Master Election. Wade Harris moved to retain Rock Holbrook. Bill Robison seconded. All Approved.

Treasurer Election. Mark Mathews moved to retain Austin Moses as treasurer. Delon Cheney seconded. All approved.

Rock Holbrook presented the annual Water Master Report. Bill Robison moved to accept the report. Larry Pitcher seconded. All approved.

Rock Holbrook reported on the work done on the grant project for measurement devices as follows:

- West Cache Pumps measurement device completed
- Cub River pump station completed
- Jensen pump completed – also telemetry
- Gentile Valley completed
- Next projects to be started:
West Fork Canal, Peegram, Nuffer & Miller, and Riverdale.

Joan Taylor reported that she is working with Ann Holt on the Cultural Resource Study. A match for the study is needed and must be completed before any payment is made. Completion date before February 28, 2010 or the grant money may go away. Current grant is set at \$7.8 million. Some projects will need to pass LID's (local improvement districts) then bonds will be sold by IDWR. Bill Robison asked if there were any red flags that would affect the entire grant. Joann said no, that the money for that portion not passed would just go back to Bureau of Reclamation. There was a discussion of the effect on the land title in an LID and other issues.

Connely Baldwin reported on the Bear Lake Storage forecast, stating that the minimum elevation in the past year was 5,907.68ft. and the high was 5,912.54 ft. reached on July 1, 2008. At that level there was a 89% allocation. Distribution in 2009 was 209,000 acre feet from the Lake. Run off is at 53% of average. The low for the fall was on November 14, 2009 at 5,910.44 ft. and forecast is for 60% of average snowfall. There should still be a full allocation for the 2010 season but won't be able to pump full allocation in July and August.

Corbin Knowles reported that they are working in the Peegram area. The ADFM is not working as well as hoped. He reported that other measurement devices were mostly calibrated and working properly. Connely reported problems in the Nuffer area with the ramp flume. Corbin said there was not enough drop in the area and there is not a good solution because of lack of energy in the system.

Corbin discussed other issues such as recording ownership changes, place of use, Ovid Creek rights problems and the Black Bear development.

Austin Moses presented the financial statements for the previous year. He also presented the proposed budget for the 2010 year. Keene Rigby moved to approve the budget as presented and set assessments based upon it. Mark Mathews seconded. All approved. Austin also read a list of overdue assessments and requested help in contacting those not paying.

Glade Griffin presented a problem their ditch is having at West Cache concerning a slimy green weed called Sego Pond Weed. He asked if others were have this problem and how they are dealing with it. Last Chance Canal was using a Magnacide chemical to de-moss and others had a little input into the situation.

Meeting adjourned at approximately 3:35 p.m. after which Jack from Intermountain Environmental made a presentation concerning measurement devices being installed by their company.